

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
April 21st, 2008
6:30 p.m.

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and no persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Mortensen, supported by Smith, to approve all items listed under the Consent Agenda as presented. The motion carried unanimously.

1. Payment of Bills

2. Approval of Minutes: 4-7-08

3. Request for approval of Livingston Wireless Internet Interlocal agreement with Livingston County subject to review by the Township Attorney.

Approval of Regular Agenda:

No formal action was asked of the board under the Regular Agenda.

Wildman advised the board that he had historic pictures of the marina at Outdoor Resorts. That information will be provided to McCririe.

Hunt asked the board to reconsider their policy concerning mandatory two meetings a month, considering the cost where there are no petitions or requests asked of the board. It was the consensus of the board to consider the request at a later meeting.

The regular meeting of the board was adjourned at 6:40 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 04/25/2008)